

## Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes

Date: Tuesday, March 18, 2014

Place: Lower Town Hall Meeting Room

### Finance Committee Members Present:

John Morawski - Chair	P	Richard Napolillo	P	Peter DeMers	P
Lisa Ackerman	P	Raymond Wright	P	John DaLomba	A
Evelyn Marchard	P				

### Board of Selectmen Members Present:

Tim Rice – Chair	P	Jennifer Modica	P	Peter Baghdasarian	A
Lance Anderson	P				

### Staff/Department Heads Present:

Chief Jeff Lourie	P	Chief William Kessler	P	COA Dir. Marsha Petrillo	P
Veteran's Agent Ron Tetreau	P	TM Sean Hendricks	P	Fin Dir. David Genereux	P
Admn Asst. Tracey Ante	P				

Call to Order: 7:00 pm

### Agenda:

#### 1. Minutes

#### Motion/Second/Discussion Vote

Motion	Minutes February 27, 2014				
1 <sup>st</sup>	RW	2nd	PD	Vote	6-0-0

#### 2. Monthly Financials – The committee reviewed the reports.

#### 3. Budget Public Hearing - The Chair opened the public hearing for the FY 15 Budget. There was budget discussions on the following departments:

- Police
- Fire & Ambulance
- Inspectional Services
- Animal Control
- Board of Health
- Council on Aging
- Veteran's Services

The committee heard feedback from the Finance Director, Town Manager as well as the department heads that were present. There was no public input. The next joint budget meeting with the Board of Selectmen is scheduled for Tuesday, March 25<sup>th</sup>. No votes or action was taken.

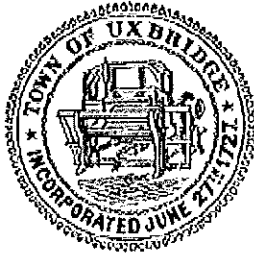
4. New Business – None.

5. Old Business – None.

Adjournment: 9:42 pm

Motion/Second/Discussion Vote

Motion	Adjourn meeting				
1 <sup>st</sup>	RW	2nd	PD	Vote	6-0-0



## Finance Committee Approval Sheet

Name	Signature	Date
John Morawski	<i>John Morawski</i>	5/13/14
Lisa Ackerman	<i>Lisa Ackerman</i>	5/13/14
John DaLomba		
Peter DeMers	<i>P. DeMers</i>	13 May 2014
Richard Napolillo	<i>R. Napolillo</i>	5-13-14
Ray Wright	<i>Ray Wright</i>	5/13/14
Evelyn Marchard	<i>E. Marchard</i>	6/13/14